

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1877

Tuesday, August 20, 2013 at 7:30 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 20th day of August, 2013 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
 - August 5, 2013 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Building Board – 6:40 PM
 1. Occupancy Permit(s):
 - a. Dimensional Inspection Service, Inc., 4635 N. 124 Street
 2. Building Permit(s):
 - a. Storage Shed, 4607-4609 N. 127 Street
 - b. Fence, 12415 W. Glendale Avenue
 - c. Sign, 12773 W. Silver Spring Dr.
 - B. Finance Committee – 7:05 PM
 1. Review and Approve Current Invoices
 2. Review and Approve July Statement of Revenues and Expenditures
 - C. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
 - (A) Discussion and Possible Action concerning use of a referendum prior to taking any future action under Wis. Stat. 62.13(2s) regarding the possibility of contracting outside police services.
 - (B) Discussion and Possible Action on the review of the 2013 Farmers Market Agreement.
 - (C) Discussion and Possible Action on Bartender's License(s).
 - (D) Discussion and Possible Action on Approving Current Invoices.
 - (E) Discussion and Possible Action on Approving July Statement of Revenues and Expenditures.

(F) Discussion and Possible Action on approving Resolution 13-18; a Resolution Establishing Eligibility for Exemption from the County Library Levy.

(G) Discussion and Possible Action on Approving Application for Temporary Class “B”/ “Class B” Retailer’s License for Centennial Committee’s activities for Butler Wild West Event and Hot Rods on Hampton Car Show.

(H) Discussion and Possible Action on Approving Soda License for Centennial Committee.

IX. Consider Going Into Closed Session Pursuant to Wis. Stats. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Item(s) of discussion: Negotiation of Employment Contract for Chief of Police

X. After completion of business in Closed Session reconvene into Open Session to consider possible action(s) with respect to Closed Session agenda items.

XI. Adjournment

Dated: August 19, 2013

VILLAGE OF BUTLER

Richard A. Ensslin, President

Jesse Thyges, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.